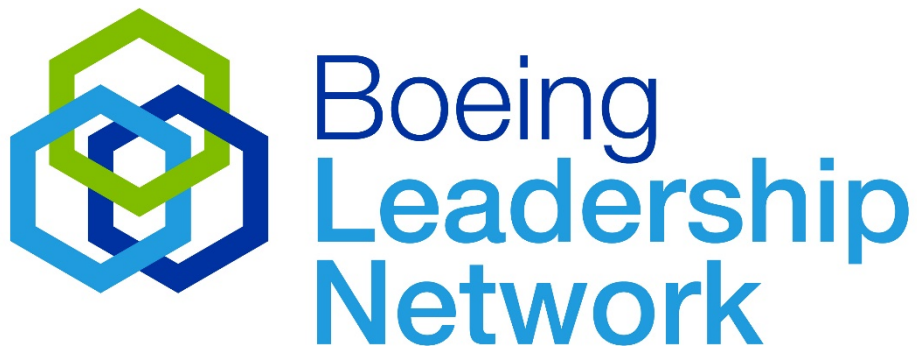


# BLNR Board Meeting Report

## July 12, 2018

Hosted by Executive Board Liaison  
Dennis Honey



# BLN Meeting Joinme Information



- 
- BLN Retirees Board members,
  - Here is our meeting info. Just click the link below. You don't need to install anything on your computer.
  - Join.me meeting link: <https://join.me/BLNRetiree> Please be patient, it takes a minute...
  - Audio link: 202-602-1295
  - Conference ID: 835-443-800 (no dashes)
  - Audio can also be on your computer. Click the Join.me Audio icon and select Computer.
  - If you choose this audio method, headphones and a microphone will be needed for your computer. Here is a sample <http://www.bestbuy.com/site/logitech-stereo-h151-on-ear-headphones-black/4576703.p?skuld=4576703> product.

# BLNR Board Members



- 
- Executive Liaison: Dennis Honey
  - Program & Activities Liaison: Robert Reichle
  - Treasurer: Guy McCarney
  - Secretary: DeeAngela Thomas
  - Membership & Communication: Curtis Benner
  - Mentoring: Quinten Sisco

# Program Activities Leaders



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- Program & Activities Liaison: Robert Reichle
  - Community Outreach: Millie Edmonds
  - Education & Finance: Pete Bailey
  - Health & Welfare: Dr George Gey
  - Recreation Activities: Eric St Paul
  - Social & Family: Marty Weisman
  - **Travel & Tours:**
  - Webmaster: Judy Roe

# BLN Board Meeting Agenda



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| <u>Agenda Item</u>                       | <u>Presenter</u> | <u>Duration</u> |
|------------------------------------------|------------------|-----------------|
| ▪ Call to Order                          | Dennis Honey     |                 |
| ▪ Roll Call                              | DeeAngela Thomas |                 |
| ▪ Approval of Minutes, Exec Board Report | Dennis Honey     | 10 min          |
| ▪ Programs and Activities Liaison Report | Robert Reichle   | 10 min          |
| ▪ Finance Report                         | Guy McCarney     | 10 min          |
| ▪ Web Update                             | Judy Roe         | 10 min          |
| ▪ Membership & Communication             | Curtis Benner    | 10 min          |
| ▪ Mentorship                             | Quentin Sisco    | 10 min          |
| ▪ Executive Board report and Hot Topics  | Dennis Honey     | 10 min          |
| ▪ Upcoming Topics Next Meeting           | August 2018      |                 |
| ▪ Adjournment                            | Dennis Honey     |                 |

# BLN Programs Committee

## Hot Topics for Discussion



- Member at Large position - Need definition
- Open Travel and Tours position – Need advertisement
- Exec Board decision on Corp Citizenship events – Resolved
  - ◆ Global Corporate Citizenship could call these “Executive Briefings”
  - ◆ A Farnborough air show presentation with one of our Execs: <http://www.boeing.com/airshows/farnborough/index.page>
  - ◆ A presentation on the potential 797 aircraft
  - ◆ A presentation on the 777X

# Retirees Program & Activities Leaders & Event Sponsors



- Program & Activities Liaison: Robert Reichle 425-337-2906
- Community Outreach: Millie Edmonds 206-353-2207
- Education & Finance: Pete Bailey 206-232-9451
- Health & Welfare: Dr George Gey 206-463-9266
- Recreation Activities: Eric St Paul 425-591-2406
- Social & Family: Marty Weisman 206-304-4087
- **Travel & Tours:**
- Event Sponsors or contacts:
  - ◆ Mentoring Quentin Sisco, Guy McCarney (Board members)
  - ◆ Skiing / SkiBacs focal George Burnmeister
  - ◆ Bellevue College TELOS Jerry Bunce
  - ◆ Golf PSGA Gene and Diane Slagle, Puget Sound Golf Asso.
  - ◆ Golf Karen Ekrim, Fritz Gilbreth (previous)
  - ◆ Arizona events Ron Robinson, Bill Wilbur
  - ◆ Other event sponsors Maggie Lindeman, Alexis Zolner

# Social Connection

## Retirees: Robert Reichle

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- Accomplishments / Events
  - ◆ New Retirees Community Outreach Leader Millie Edmonds
  - ◆ Established connection with Retirees group in South Carolina that is beginning organization. Geoff Schuler, Carl Ebbighausen and team are tasked with the formation. Boeing Global Corporate Citizenship in South Carolina and others organizations are involved.



# Social Connection

## Retirees: Robert Reichle

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### ■ Upcoming Events

- ◆ BBQ and Tour: Horse Heaven Hills Wine Growers July 21, Marty Weisman
- ◆ Tacoma Rainiers baseball Aug 18, Eric St Paul
- ◆ Aegis Living Tour and Lunch in West Seattle, Wed, Sept 19, Dr George Guy

# Treasurer Finance Report

## Guy McCarney



| Category                        | Board Member          | Revenue   | Expenditures | Funded<br>(\$500.00) | \$ 1,282.39      |                   | Jul       | Aug  | Sep       | 3Q18<br>(Forecast) | 4Q18<br>(Forecast) | Total       |
|---------------------------------|-----------------------|-----------|--------------|----------------------|------------------|-------------------|-----------|------|-----------|--------------------|--------------------|-------------|
|                                 |                       |           |              |                      | 1Q18<br>(Actual) | 2Q18<br>(Actuals) |           |      |           |                    |                    |             |
| <b>Total Forecast</b>           |                       | \$ 258.00 | \$ 1,282.39  | \$ 1,024.39          | \$ -             | \$ 272.04         | \$ 410.35 | \$ - | \$ 300.00 | \$ 710.35          | \$ 300.00          | \$ 1,282.39 |
| <b>BLN-R Liaison</b>            | <b>Dennis Honey</b>   | \$ -      | \$ 838.39    | \$ 838.39            | \$ -             | \$ 272.04         | \$ 266.35 | \$ - | \$ 150.00 | \$ 416.35          | \$ 150.00          | \$ 838.39   |
| Board Summary                   | Dennis Honey          | \$ -      | \$ 572.04    | \$ 572.04            | \$ -             | \$ 272.04         | \$ -      | \$ - | \$ 150.00 | \$ 150.00          | \$ 150.00          | \$ 572.04   |
| Join.me Pro 10-16 to 05-18      | Dennis Honey          | \$ -      | \$ 272.04    | \$ 272.04            | \$ -             | \$ 272.04         | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ 272.04   |
| Luncheons                       | Dennis Honey          | \$ -      | \$ 300.00    | \$ 300.00            | \$ -             | \$ -              | \$ -      | \$ - | \$ 150.00 | \$ 150.00          | \$ 150.00          | \$ 300.00   |
| Mentorship Program              | Quentin Sisco         | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| Membership / Communication      | Curtis Benner         | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| Webmaster                       | Judy Roe              | \$ -      | \$ 266.35    | \$ 266.35            | \$ -             | \$ -              | \$ 266.35 | \$ - | \$ -      | \$ 266.35          | \$ -               | \$ 266.35   |
|                                 |                       | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| <b>Program &amp; Activities</b> | <b>Robert Reichle</b> | \$ 258.00 | \$ 444.00    | \$ 186.00            | \$ -             | \$ -              | \$ 144.00 | \$ - | \$ 150.00 | \$ 294.00          | \$ 150.00          | \$ 444.00   |
| Luncheons                       | Robert Reichle        | \$ -      | \$ 300.00    | \$ 300.00            | \$ -             | \$ -              | \$ -      | \$ - | \$ 150.00 | \$ 150.00          | \$ 150.00          | \$ 300.00   |
| Airways Brewing Tour & Tasting  | Dennis Honey          | \$ 168.00 | \$ 144.00    | \$ (24.00)           | \$ -             | \$ -              | \$ 144.00 | \$ - | \$ -      | \$ 144.00          | \$ -               | \$ 144.00   |
| Community Outreach              | Robyn Garrison        | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| Education & Financial Seminars  | Pete Bailey           | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| Health & Welfare                | Dr. George Gey        | \$ 90.00  | \$ -         | \$ (90.00)           | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| Travel & Tours                  | Open                  | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| Social & Family                 | Marty Weisman         | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |
| <b>Recreation Activities</b>    | <b>Open</b>           | \$ -      | \$ -         | \$ -                 | \$ -             | \$ -              | \$ -      | \$ - | \$ -      | \$ -               | \$ -               | \$ -        |

- Total number of members: 2,681 (2,677 last month and 3,365 in 2012)
- Email sent to 1,574 members on June 29th:
  - Link to July newsletter
  - Announce July 21<sup>st</sup> BBQ and tour @ Horse Heaven Hills Wineries
  - Request for Retirees with Minuteman ICBM program background
- Newest links:
  - BLNR June Board Meeting PowerPoint
  - Announce Travel and Tours open position
  - Airline news snippets/photos/video from Peter Ansdell
  - Community Outreach link to Friends of Youth volunteer openings
- Ongoing Request Pending (provide more dynamic content for **website and monthly email** to **help spur interest**, email 57% open rate which ranges from 48% to 68%):
  - Announcements from Board members for BLNR events, BLN Board notes, bio/photos for Board members, mentoring events, classes for Retirees (Bellevue College for instance)
  - ***When can mentoring events be added to the website? Remember to send email with info when ready for posting!***
  - Content from Board members for monthly email to members
- Web Hosting Hub bill submitted (Guy/Jesse): \$166. 36 (web hosting) plus \$99.99 (security certificate)
- 2018 statistics for the website as of July 9<sup>th</sup>:

| Month    | Unique visitors | Number of visits |
|----------|-----------------|------------------|
| Jan 2018 | 1,817           | 2,647            |
| Feb 2018 | 1,548           | 2,161            |
| Mar 2018 | 2,025           | 3,036            |
| Apr 2018 | 1,665           | 2,535            |
| May 2018 | 1,259           | 2,190            |
| Jun 2018 | 1,463           | 2,218            |
| Jul 2018 | 301             | 437              |

By: Judy Roe  
(July, 2018)

# Mentoring Program Report

## Quentin Sisco

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- Continuing to partner with Antonio McCloud of BLN (Waiting for meeting Confirmation)
  - Partnering with BLN / BLN-R / GEM
    - ◆ Issues being addressed (by GEM administrators)
      - Mentoring Program(s) Consolidation w/in Boeing – Questions of the Viability of the GEM Program
        - Need Go-a-head by 3/1/2018 to maintain annual cycle schedule
      - Will BLNR mentors need NDA's, are they contractors?
      - Mentor alignment to current direction, vision, mission, policies, culture, Boeing Behaviors (used to be Management Attributes) ..... etc.
        - Mentor training requirements
- Beginning to explore 1 on 1 mentoring with current BLN members

Black - Old Item  
Blue - New Item

# Mentoring Program Report

## Quentin Sisco



- Here are the major 2018 event dates (events in blue and BLN-R Member opportunities in red):
  - A. 4/18 - Kick-Off** (Meet the mentees and gain a complete understanding of the GEM program)
    - A. Interested BLNR Members are invited**
  - B. 8/22 - Mid-Year Report Out** – (hear about all of the projects/problems and solutions the teams have been worked on)
    - A. Select a BLN or BLNR Key Note Speaker (ECD - 8/8)**
    - B. Select a BLN or BLNR Panel Speaker, if necessary (ECD - 8/8)**
  - C. 9/10 - 9/14 - Speed Mentoring (by site) - Select BLNR members as speed mentors (ECD - 8/24)** (establish a mentoring/experience sharing relations with program participants)
  - D. 10/8 - 10/12 - Resume Reviews & Mock Interview Sessions (by site)** (give the mentees experience in an interview setting)
    - A. Select BLN or BLNR resume screeners (ECD - 9/28)**
    - B. Select BLN or BLNR interviewers (ECD - 9/28)**
  - E. 11/14 – Graduation:** (Celebrate the achievements of the program participants)
    - A. Select a BLN or BLNR Key Note Speaker (ECD - 10/31)**
  
- Most events are in the late afternoon/early evening with the locations TBD

# Membership & Communication's Report

- Total Membership (2683) increased by 7 from June report
  - We added 10 people since June report
  - Therefore, we lost 3 people since June report
- 36 new members since the first of the year
- One additional person has expressed interest in being a Board member (Steve Hurban)
- One additional person has expressed interest in providing support to the Board (Jacqueline Johnson)
- Looked further into membership history of a couple people who requested membership and Jesse had first identified them as not having been members.
- Have helped two people remove from our database a parent that has passed away.

# Membership & Communication's Report

|                | 2015       | 2016       | 2017      | 1Q18      | 2Q18      | 3Q18     | Total      |
|----------------|------------|------------|-----------|-----------|-----------|----------|------------|
| <b>Members</b> | <b>148</b> | <b>130</b> | <b>80</b> | <b>12</b> | <b>21</b> | <b>3</b> | <b>394</b> |
| Travel         | 127        | 112        | 65        | 11        | 18        | 3        | 336        |
| Tours          | 106        | 87         | 54        | 9         | 11        | 2        | 269        |
| Golf           | 44         | 40         | 27        | 4         | 4         | 1        | 120        |
| Bowling        | 21         | 15         | 4         | 1         | 4         | 0        | 45         |
| Coordinators   | 5          | 11         | 9         | 0         | 2         | 0        | 27         |
| Social         | 88         | 81         | 58        | 7         | 14        | 2        | 250        |
| Board Member   | 3          | 4          | 2         | 1         | 2         | 0        | 12         |
| Board Support  | 3          | 8          | 5         | 1         | 3         | 0        | 20         |

July 2018: 3

BLNR Members: **2,683**

# Upcoming Topics Next Meeting



- Brainstorm Event Ideas that are exciting to our members
- BLN-R letter to Exec Board



# Adjournment



Boeing  
Leadership  
Network

**THANK YOU**